

January 15, 2024

The General Manager
The Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of International Steels Limited is scheduled for Monday, January 29, 2024 at 10.00 a.m. to review the un-audited financial statements for the quarter ended December 31, 2023.

As per clause 5.6.4. of the listing regulations of the Pakistan Stock Exchange Limited, a close period will be effective from January 18, 2024 to January 29, 2024 (both days inclusive) or until the financial results are made public.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Your Sincerely,

For INTERNATIONAL STEELS LTD.,



YOUSUF H. MIRZA
Chief Executive Officer